

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/BM-247/2018-19

Date: 18.03.2019

To,

The Manager,

Compliance Department

Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building

P. J. Towers, Dalal Street, Fort,

Mumbai- 400001

The Manager,

Compliance Department

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII

G Block, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Submission of Newspaper Advertisement on fixation of Record Date

Dear Sir/Madam,

1. Please find enclosed herewith the Notice of Record Date fixed for the purpose of payment of Interim Dividend published by the Company in Financial Express (English), Hindi Milap (Hindi) and Eenadu (Telugu) newspapers on 16th March, 2019.
2. This is for your information and record.

Thanking You

Yours Faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer



MISHRA DHATU NIGAM LIMITED
(A Government of India Enterprise)
CIN: L14292TG1973GOI001660
Registered & Corporate Office: PO Kanchanbagh, Hyderabad-500058
Website: www.midhani-india.in
Email ID: secretary@midhani-india.in

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND
Notice is hereby given that Board of Directors of Mishra Dhatu Nigam Limited (MIDHANI) in its meeting held on Saturday, the 16th day of March, 2019 has fixed "Record Date" as **26th March, 2019 (Tuesday)** for the purpose of determining the entitlement of members to Interim Dividend @ 16.8 % (i.e. Rs. 1.68 per share on equity shares of Rs. 10 each) declared by the Board in its aforesaid meeting for the Financial Year 2018-19. Further Interim Dividend will be paid:
(i) To those members whose names will appear in the Register of Members of the Company at the end of business hours on Tuesday, 26th March, 2019; and
(ii) In respect of Shares held in electronic form, to those members whose names appear on the statements of beneficial ownership at the end of business hours on Tuesday, 26th March, 2019, furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the company holding their shares in Demat mode are requested to submit the duly filled ECS mandate form to their Depository Participant and those holding physical shares to our Registrar and Transfer Agent "Alankit Assignments Limited, Alankit House, 3E/7, Jhandewalan Extension, New Delhi-110055".
For Mishra Dhatu Nigam Limited
Sd/- **Paul Antony**
Place: Hyderabad Date: 16.03.2019 **Company Secretary & Compliance Officer**



ANDHRA BANK
(A Govt. of India Undertaking)
Possession Notice
(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)
(For Immovable Property)
WHEREAS The undersigned being the Authorized Officer of Andhra Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 01-01-2019 calling upon the borrower Shri/ M/s VASAM SATYANARAYANA, to repay the amount mentioned in the notice being Rs. 22,72,018.8 (Rupees Twenty Two Lakhs Seventy Two Thousand Eighteen and Eighty paise) within sixty days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 14th day of March of the year 2019.
The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured asset.
The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Andhra Bank for the amounts due from the borrower(s) and interest thereon.
DESCRIPTION OF IMMOVABLE PROPERTIES
All that part and parcel of the property consisting of 1) Land and Building - Residential belonging to Vasam Satyanarayana, admeasuring approximately 792 Sq.ft situated at Plot No. 5 Sy No 144 adjacent house of door no 9-63/14 near Association Office Brundavan Colony East Street No 8 Road No 2 North East part of Laxma Reddy Nagar, Boduppal (V), Ghatkesar Mandal, Pin Code 500092 and bounded by East: 30 wide road, West: Plot No 5 West part, North: Plot no 6, South: Plot No 4 North East part and 5 South East part.
Date : 14-03-2019 Sd/- CHIEF MANAGER & AUTHORIZED OFFICER, ANDHRA BANK
Place: Hyderabad

Andhra Bank
(A Govt. of India Undertaking)
Specialised Asset Recovery Management Branch,
3rd Floor, Andhra Bank Building, Sultan Bazar, Kott, Hyderabad-500095. Tel: 040-24663306/040-24663311

APPENDIX IV-A
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to Andhra Bank, the physical possession of which has been taken by the Authorised Officer of Andhra Bank will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 20.04.2019, for recovery of Rs.7,37,58,662.17 (Rupees Seven Crore Thirty Seven Lakh Fifty Eight Thousand Six Hundred and Sixty Two and Seventeen Paise Only) as on 28.02.2019 plus further interest, costs and charges due to Andhra Bank from:
1. Borrower: M/s Maave Electronics Pvt. Ltd., 6-3-871, Plot No.192/B, 3rd Floor, Phase-II, IDA, Cherlapally, Hyderabad-500051, Telangana. 2. Borrower-Cum- Mortgagor: Dr. M.V Ramana Rao, Director, M/s Maave Electronics Pvt. Ltd., Plot No. 192/B, 3rd Floor, Phase II, IDA, Cherlapally, Hyderabad-500051, Telangana. 3. Borrower: Mr. G.Venkateswara Rao, Director, M/s Maave Electronics Pvt. Ltd., Plot No.192/B, 3rd Floor, Phase-II, IDA, Cherlapally, Hyderabad-500051, Telangana. 4. Borrower: Mr. P.Venkateswara Rao, Director, M/s Maave Electronics Pvt. Ltd., Plot No.192/B, 3rd Floor, Phase-II, IDA, Cherlapally, Hyderabad-500051, Telangana. 5. Mortgagor: Dr. M.V.Ramana Rao, Flat No. 131, Sriila Heights St. John Road, East Marredpally, Secunderabad, Telangana. 6. Guarantor: M/s MIC Electronics Limited, A-4/II, Electronics Complex, Kushaiguda Hyderabad-500062, Telangana. The Reserve price and the earnest money deposit will be as follows: The minimum Bid multiples shall be 1% of the upset price.
SCHEDULE OF PROPERTY
S.No. Particulars of Title Deeds Extent and boundaries as per documents
1 Ac. 1.21 Cents in D.No.48 situated at Kanchikacheral, Krishna Dist. East: Land of Mr. Kavala Nageswar Rao, South: Donka, West: Land of Mr. Ancha Suryanarayana, North: Land Purchased by you from Mr. Kamisetty Rania Rao.
2 Ac. 1.20 Cents in D.No.48 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla, Dist. Krishna East: Land of Mr. Kalava Nageswara Rao, South: Land purchased by you from Mr. Deviredy Nageswara Rao and Lakshminarayana, West: Land of Mr. Ancha Suryanarayana.
3 Ac. 2.25 Cents in D.No.48 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land of Mr. Ancha Siva, South: Donka, West: Land of Mr. Pullaguru Venkateswara Rao, North: Land of the Vendee.
4 Ac. 2.50 Cents in D.No.47/2 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land purchased by you from Mr. Komineni Venkateswara Rao, South: Donka, West: Land of Mr. Kavala Nageswar Rao, North: Land of Mr. Nagineni Lakshmaiah.
5 Ac. 2.11 Cents in D.No. 47/1B situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land of Mr. Nagineni Ramulu, South: Land of Mr. Komineni Krishna Rao, West: Land of Mr. Nagineni Lakshminarayana, North: Land of Mr. Maleela Pullaiah Babu.
6 Ac. 4.00 Cents in D.No. 46/A1, 46/A2, 46/A3 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land of the Vendee, South: Land of Mr. Ancha Suryanarayana, West: Land of Mr. Bathula Ramarao, North: Land of Mr. Kotepally Venkateswara Rao.
7 Ac. 2.21 Cents in D.No. 46/A1E, 46/A3 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land of Mr. Nagineni Srinivasa Rao, South: Srinamalavari Bajantirila Manyam, West: Land of the Vendee, North: Land of Mr. Maleela Pullaiah Babu.
Total extent: Ac 14.62 Cents
Reserve Price: Rs.7,31,00,000/- EMD: Rs.73,10,000/-
There are no encumbrances known to the Bank on the Property.
For detailed terms and conditions of the sale, please refer to the link provided in www.andhrabank.co.in, www.tenders.gov.in and E-auction service providers website i.e. www.antaressystems.com, www.tenderwizard.com/ANB.
Date: 16.03.2019 Sd/- (Y.Srilatha) Chief Manager & Authorised Officer
Place: Hyderabad Andhra Bank



Can Fin Homes Ltd
(Sponsor : CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality
ಕನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.
NOTIFICATION
The Certificate of shares as detailed below appearing in the Register of Members of Can Fin Homes Ltd., are reported defaced/mutilated/lost:
Folio No. Name of the shareholder Certificate No.(s) Distinctive Nos. No. of Shares
000062B B N Keshava 200354 0313971 0314470 500
0000191 Israel Jayaprakash Soans 201129 0976641 0977140 500
000085C Chandrakanta Bishambhar Dass 200627 0560006 0560505 500
000087K K Muralidhara 201344 1172716 1173215 500
000495S Sreekala H G 203485 3110141 3112390 2250
000055C C Srinivasa 200597 0533956 0534455 500
000158M M Thyagaraj 201878 1663751 1664250 500
000011B B Eswarappa S Jauamma Eswarappa 200303 0270081 0271330 1250
000028S S K Goel 203018 2691741 2692490 750
*Shareholder deceased, transmission of shares.
The above said shareholders have requested the Company for issue of duplicate share certificates. Anyone holding the aforesaid certificates is requested to return them to the Company at the aforesaid address within 15 days from the date of this Notification. Any claim to the said shares should be notified to the Company within the above mentioned period. In the absence of any claim as mentioned above, duplicate share certificates will be issued as requested and claim for the said shares, if any, will not be entertained thereafter.
For Can Fin Homes Ltd.
Sd/-
Veena G Kamath
Company Secretary
Place: Bengaluru Date: 16/03/2019



Andhra Bank
(A Govt. of India Undertaking)
Specialised Asset Recovery Management Branch,
3rd Floor, Andhra Bank Building, Sultan Bazar, Kott, Hyderabad-500095. Tel: 040-24663306/040-24663311

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Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to Andhra Bank, the physical possession of which has been taken by the Authorised Officer of Andhra Bank will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 20.04.2019, for recovery of Rs.7,37,58,662.17 (Rupees Seven Crore Thirty Seven Lakh Fifty Eight Thousand Six Hundred and Sixty Two and Seventeen Paise Only) as on 28.02.2019 plus further interest, costs and charges due to Andhra Bank from:
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6 Ac. 4.00 Cents in D.No. 46/A1, 46/A2, 46/A3 situated at Kanchikacharla Village and Panchayat, SRO Kanchikacharla Dist. Krishna East: Land of the Vendee, South: Land of Mr. Ancha Suryanarayana, West: Land of Mr. Bathula Ramarao, North: Land of Mr. Kotepally Venkateswara Rao.
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Total extent: Ac 14.62 Cents
Reserve Price: Rs.7,31,00,000/- EMD: Rs.73,10,000/-
There are no encumbrances known to the Bank on the Property.
For detailed terms and conditions of the sale, please refer to the link provided in www.andhrabank.co.in, www.tenders.gov.in and E-auction service providers website i.e. www.antaressystems.com, www.tenderwizard.com/ANB.
Date: 16.03.2019 Sd/- (Y.Srilatha) Chief Manager & Authorised Officer
Place: Hyderabad Andhra Bank

VIRINCHI LIMITED
CIN: L72200TG1990PLC011104
Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-34. Telangana. Ph: 040-48199999.
Email: investors@virinchi.com, www.virinchi.com
POSTAL BALLOT AND E-VOTING NOTICE
Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act,2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, to consider, and if thought fit, to approve following resolutions as special Resolutions, by voting through Postal Ballot which also includes voting by electronic means.
1. Appointment of Mr. Viswanath Kompella, Chairman Emeritus, as an Advisor.
2. Approval to issue and allot 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to senior management employees on a preferential basis.
3. Ratification of resolution passed on 28th September,2018 for Approval of Virinchi Employees Stock option Scheme 2018.
4. Slump sale of Health Care Division to M/s. Virinchi Health Care Private Limited(VHPL) (Wholly Owned Subsidiary of the Company).
5. Approval of related party transaction between M/s. Virinchi Ltd and M/s. Virinchi Health Care Private Limited (Wholly Owned Subsidiary of the Company) for Slump sale of Health Care Division of the Company to VHPL.
The Company has on 16.03.2019, completed the dispatch of Postal Ballot and E-voting notice along with Postal Ballot Form to the shareholders whose names appear in the Register of Members / Record of Depositories as on 22nd February, 2019, through email to the shareholders who have registered their E-mail IDs with the Company and the Depository Participants and through physical mode along with postage pre-paid self addressed business reply envelope to the Shareholders who have not registered their e-mail IDs with their Depository Participants and with the Company.
The Company is seeking approval of shareholders for aforesaid resolutions.
The Company has appointed Mr. Vudanda Chandra Sekhar Pattnaik, Practicing Company Secretary, as the "Scrutinizer" to conduct the Postal Ballot & E-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services Limited (CDSL) for facilitating the E-voting platform the Shareholders of the Company.
The voting by shareholders whether by post or by e-voting period shall begin on Monday,18th March,2019, 09.00 AM and end on Tuesday,16th April, 2019, 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd February, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
The Postal Ballot Form along with the instructions for voting are also enclosed with the Postal Ballot and E-voting notice. Shareholders are requested to read the instructions carefully printed on the Postal Ballot Form and return the Postal Ballot Form duly completed in the enclosed self-addressed, postage pre-paid envelope so as to reach the Scrutinizer appointed for carrying out the Postal Ballot and E-voting process on or before the close of working hours i.e. 17:00 Hours on16th April, 2019. Postal Ballot Forms received after this date will be considered as invalid.
Postal Ballot & E-voting Notice along with the Postal Ballot Form is also available at the website of the Company, <http://corporate.virinchi.com/postalBallot.php>
Shareholders who have not receive the Postal Ballot Form may write to the Company at investors@virinchi.com mentioning their details or can send a request by post at the registered office of the Company situated at Ilyas Mohammed Khan Estate, 4th Floor, Road No.1, Banjara Hills Hyderabad, Telangana-500034, Telangana, India and obtain a duplicate Postal Ballot Form.
Members may contact Mr. KRavindranath Tagore, Company Secretary, Virinchi Limited , Regd. Off. 8-2-672/5&6, 4thFloor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills Hyderabad, Telangana-500034, Phone No. 040-48199999, Mail Id: investors@virinchi.com, for any query / grievances connected with voting by postal ballot including voting by electronic means.
Registered Office: Ilyas Mohammed Khan Estate Road No.1, Banjara Hills, Hyderabad, Telangana-500034. Telangana, India
By Order of the Board for **Virinchi Limited**
Sd/-
K Ravindranath Tagore
Company Secretary
M.No.A18894
Place: Hyderabad Date: 16.03.2019



ICI Pru
PRUDENTIAL
MUTUAL FUND
TARAKKI KARENI
ICI Pru Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135
Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICI Pru Prudential Medium Term Bond Fund and ICI Pru Prudential Corporate Bond Fund (the Schemes)
Notice is hereby given that ICI Pru Prudential Trust Limited, Trustee to ICI Pru Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on March 22, 2019*:

Name of the Schemes/Plans	Dividend (₹ Per unit) (Face value of ₹ 10/- each)*\$#	NAV as on March 14, 2019 (₹ Per unit)
ICI Pru Prudential Medium Term Bond Fund		
Half Yearly Dividend	0.3467	10.9275
Plan B - Half Yearly Dividend	0.3446	10.8626
Direct Plan - Half Yearly	0.4026	11.4055
ICI Pru Prudential Corporate Bond Fund		
Retail Quarterly Dividend	0.2306	10.9108
Quarterly Dividend	0.2296	10.9030
Direct Plan - Quarterly Dividend	0.0005	13.6150

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
Subject to deduction of applicable statutory levy.
* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

For ICI Pru Prudential Asset Management Company Limited
Sd/-
Authorised Signatory
Place: Mumbai Date : March 15, 2019
No. 014/03/2019
CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com
As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
Registered Office : 805/ 806, Windsor, 8TH Floor, Off CST Road, Kalina, Satacruz (East), Mumbai - 400 098
CIN : L65910MH1984PLC034514
Tel: 91-22-67742500 Fax: 91-22-67742400
Website: www.hathway.com; E-mail : info@hathway.net
Recommendations of the Committee on the Open Offer (COO) to the Shareholders of Hathway Bhawani Cabletel & Datacom Limited ("HBCDL" or the "TC") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") in relation to the open offer made by Jio Content Distribution Holdings Private Limited ("JCDHPL" or "Acquirer 1"), Jio Internet Distribution Holdings Private Limited ("JIDHPL" or "Acquirer 2") and Jio Cable and Broadband Holdings Private Limited ("JCBHPL" or "Acquirer 3") (hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as the "Acquirers") together with Reliance Industries Limited ("RIL" or "PAC 1"), Digital Media Distribution Trust ("TRUST" or "PAC 2"), Reliance Content Distribution Limited ("RCDL" or "PAC 3") and Reliance Industrial Investments and Holdings Limited ("RIHL" or "PAC 4") (hereinafter PAC 1, PAC 2, PAC 3 and PAC 4 are collectively referred to as the "PACs"), in their capacity as the Persons Acting in Concert with the Acquirers.

1. Date	16 March 2019
2. Name of the Target Company (TC)	Hathway Bhawani Cabletel & Datacom Limited
3. Details of the Offer pertaining to TC	Open Offer is being made by the Acquirers and the PACs for the acquisition of upto 21,06,000 (Twenty One Lakhs Six Thousand) equity shares at a price of Rs. 2.46/- (Rupees Two and Forty-six paise only) per Equity Share representing 26.00% of the voting share capital of the Company.
4. Name(s) of the acquirer and PAC with the acquirer	Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited (collectively referred to as the "Acquirers") together with Reliance Industries Limited, Digital Media Distribution Trust, Reliance Content Distribution Limited and Reliance Industrial Investments and Holdings Limited (collectively referred to as the "PACs")
5. Name of the Manager to the offer	JM Financial Limited
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Dilip Worah – Chairman Mr. L. K. Kannan
7. COO Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	COO Members are Independent Directors of the TC and except for Mr. Dilip Worah, none of the members hold any equity shares in the TC. Mr. Dilip Worah jointly with his wife Chetana Worah holds 200 shares in the TC. Other than the shareholding of Mr. Dilip Worah in the TC, the COO members do not have any relationship with the TC .
8. Trading in the Equity shares/other securities of the TC by COO Members	None of the members of the COO have traded in any of the equity shares/ securities of the TC during the period of 12 months prior to the Public Announcement dated October 17, 2018 and till the date of this recommendation.
9. COO Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	COO Members do not have any relationship with the Acquirers or the PACs.
10. Trading in the Equity shares/other securities of the acquirer by COO Members	None of the COO members have traded in equity shares/ other securities of the Acquirers or PACs during the period of 12 months prior to the Public Announcement dated October 17, 2018 and till the date of this recommendation.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The COO Members are of the opinion that the open offer price is fair and reasonable and is in accordance with SEBI SAST Regulations. However the shareholders should independently evaluate the offer and take an informed decision.
12. Summary of reasons for recommendation (COO may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	1. COO has perused the Letter of Offer ("LO"), the Detailed Public Statement ("DPS"), the Public Announcement ("PA") and other documents as released by JM Financial Limited (as the Manager to the Offer) on behalf of the Acquirers and the PACs. 2. Deloitte Haskins & Sells, has been engaged by the COO to independently evaluate if the offer price is in accordance with the SEBI SAST Regulations. Under their report dated March 15 2019, they have commented that the open offer price is in compliance with Regulation 8(2) of the SEBI SAST Regulations. 3. Based on the above, the COO is of the opinion that the Offer price of Rs. 2.46 (Rupees Two and Forty-six paise only) per Equity Share is in accordance with the guidelines prescribed by the SEBI SAST Regulations.
13. Details of Independent Advisors, if any	Deloitte Haskins & Sells
14. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the TC under the SEBI SAST Regulations."
For and on behalf of Committee on Open Offer of Hathway Bhawani Cabletel & Datacom Limited
Sd/-
Dilip Worah
Independent Director
DIN: 00047252
Place: Mumbai Date: 16.03.2019



मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम) सीआईएन : एल14292टीजी1973जीओआई 001660

पंजीकृत एवं कार्पोरेट कार्यालय : पीओ कंचनबाग, हैदराबाद-500 058

वेबसाइट : www.midhani-india.in, ईमेल : secretary@midhani-india.in

अंतरिम लाभांश के लिए रिकॉर्ड तिथि की सूचना

एतद्वारा सूचना दी जाती है कि मिश्र धातु निगम लिमिटेड (मिधानी) के निदेशक मंडल ने शनिवार, 16 मार्च 2019 को आयोजित अपनी बैठक में वित्तीय वर्ष 2018-19 के लिए अपनी उल्लेखित बैठक में मंडल द्वारा घोषित 16.8% (यानि प्रत्येक रु. 10 के इक्विटी शेयर पर रु. 1.68 प्रतिशत शेयर) की दर से अंतरिम लाभांश के लिए सदस्यों के अधिकारों का निर्धारण करने के उद्देश्य हेतु 'रिकॉर्ड तिथि' 26 मार्च 2019 (मंगलवार) निर्धारित की है। अंतरिम लाभांश इन्हें भुगतान किया जाएगा :

(i) ऐसे सदस्य जिनके नाम मंगलवार, 26 मार्च, 2019 की कार्य अवधि समाप्ति पर कंपनी के रजिस्टर ऑफ मेम्बर्स में दर्ज रहेंगे, और (ii) इलेक्ट्रॉनिक प्रारूप में रहने वाले शेयरों के संदर्भ में, ऐसे सदस्य जिनका नाम नेशनल सेक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रस्तुत मंगलवार, 26 मार्च 2019 की कार्य अवधि की समाप्ति पर बेनिफिशियल ओनरशिप के स्टेटमेंट्स पर रहते हैं।

इलेक्ट्रॉनिक क्लीयरिंग सर्विस (ईसीएस) के माध्यम से लाभांश के भुगतान की सुविधा प्राप्त करने के क्रम में, डीमैट मोड में अपने शेयर्स रखने वाले कंपनी के सदस्यों से आग्रह है कि वे विधिवत भरे हुए ईसीएस मंडेट फार्म अपने डिपॉजिटरी पार्टिसिपेंट के पास और जो फिजिकल शेयर रखते हैं, वे अपने रजिस्ट्रार एवं ट्रांसफर एजेंट 'अलंकित एसाइनमेंट्स लिमिटेड, अलंकित हाउस, 3ई/7, झंडेवाला एक्सटेंशन, नई दिल्ली - 110055' के पास प्रस्तुत करें।

कृते मिश्र धातु निगम लिमिटेड

हस्ता/-

पॉल एन्टोनी

स्थान : हैदराबाद

तिथि : 16-03-2019

कंपनी सेक्रेटरी एण्ड कम्प्लाइन्स ऑफिसर



మిశ్ర ధాతు నిగమ్ లిమిటెడ్

(భారత ప్రభుత్వ సంస్థ) CIN: L14292TG1973GOI001660

రిజిస్టర్డ్ & ఐ.ఓ.డి.ఓ.ఆఫీస్: PO కాంచనబాగ్, హైదరాబాద్-500008

Website: www.midhani-india.in, Email ID: secretary@midhani-india.in

ఇంటిలిమ్ డివిజెండ్ కొరకు రికార్డు తేదీ ప్రకటన

ఇందుమూలముగా ప్రకటించునది ఏమనగా 16 మార్చి 2019, శనివారం నాడు నిర్వహించబడిన తన సమావేశంలో మిశ్ర ధాతు నిగమ్ లిమిటెడ్ (మిధాని) యొక్క డైరెక్టర్ బోర్డ్, 2018-19 ఆర్థిక సంవత్సరానికి పైన తెలిపిన తమ సమావేశంలో బోర్డరీ ప్రకటించబడిన 16.8% చొప్పున ఇంటిలిమ్ డివిజెండ్కు (అనగా, ప్రతి రూ.10 రుప్యేటి వాటాల మీద వాటా ఒప్పంటికి రూ.1.08 చొప్పున) సబ్జుల యొక్క అర్హతను నిర్ణయించేందుకు గాను 26 మార్చి, 2019 (మంగళవారం)ను "రికార్డు తేదీ"గా నిర్ణయించింది. తదుపరి దిగువ తెలిపిన వారికి ఇంటిలిమ్ డివిజెండ్ చెల్లించబడుతుంది:

- 1) 2019 మార్చి 28, మంగళవారం వ్యాపార వేళలు ముగిసే సమయానికి కంపెనీ యొక్క సబ్జుల రిజిస్టరులో పేర్లను కలిగియున్న సబ్జులకు, మరియు
- 2) ఎలక్ట్రానిక్ రూపంలో కలిగియున్న వాటాలకు సంబంధించి నేషనల్ గెన్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (NSDL) మరియు సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్ (CDSL)నే దాఖలు చేయబడిన స్టేట్మెంట్స్ అండ్ బినిపీషియల్ ఓనర్షిప్ నందు 2019 మార్చి 28, మంగళవారం వ్యాపార వేళలు ముగిసే సమయానికి పేర్లను కలిగిన సబ్జులకు.

ఎలక్ట్రానిక్ క్లియరింగ్ సర్వీస్ (ECS) ద్వారా డివిజెండ్ చెల్లింపు సౌకర్యాన్ని వినియోగించుకొనేందుకు తమ వాటాలను డిమాండ్ రూపంలో కలిగియున్న కంపెనీ సబ్జులు తగువిధంగా భర్తీచేసిన ECS మాండేట్ ఫారంను వారి డిపాజిటరీ పార్ట్సిపెంట్కు దాఖలు చేయవలెను మరియు పోతక వాటాలను కలిగియున్నవారు మా రిజిస్ట్రార్ మరియు ట్రాన్స్ఫర్ ఏజెంట్ "అలుకిట్ ఎస్టేన్మెంట్స్ లిమిటెడ్, అలుకిట్ హౌస్, 8E/7, ఝండేవాలన్ ఎస్టేట్స్, న్యూ డిల్లీ - 110055" వారికి దాఖలు చేయవలెను.

మిశ్ర ధాతు నిగమ్ లిమిటెడ్ తరపున

సం/-

ప్రదేశం: హైదరాబాద్

పాల్ అంబోసి

తేదీ: 16.03.2019

కంపెనీ సెక్రెటరీ & ఐ.ఓ.డి.ఓ. ఆఫీసరీ